

DRAFT

RESOLUTION

NO.

(AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF TECHNICAL SERVICES TO OBTAIN CONSULTING SERVICES TO DESIGN INFRASTRUCTURAL IMPROVEMENTS PURSUANT TO THE TOWN'S EDA GRANT)

WHEREAS, the Town was recently informed that it has been awarded a \$3.2 million grant through the U.S. Department of Commerce's Economic Development Administration (EDA) Assistance to Nuclear Closure Communities Program (the "Grant"); and

WHEREAS, the Grant is intended to facilitate economic development within the Town to offset the effects caused by the closure of the Indian Point Energy Center; and

WHEREAS, the Grant is to be used by the Town to complete infrastructural improvements on the Quarry Site in Verplanck; and

WHEREAS, hiring a consultant would allow the infrastructure to be designed in an efficient and comprehensive manner;

NOW, THEREFORE, BE IT RESOLVED that the Director of the Department of Technical Services is authorized to issue a Request for Proposal ("RFP") for consulting services to design the infrastructure to be installed at the Quarry Site in Verplanck.

BE IT FURTHER RESOLVED that the RFP and consulting services shall be completed in conformance with the requirements of the Grant.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted November 16, 2020
At a Special Meeting
Held via Zoom**

DRAFT

RESOLUTION

NUMBER ____

RE: (AWARD BID #20-15) WITH RESPECT TO NETWORK CABLING FOR THE TOWN OF CORTLANDT)

WHEREAS, seven (7) sealed bids were received on November 5, 2020,

WHEREAS, the Director of Purchasing and Technology has reviewed the bids, and recommends awarding the Network Cabling bid to Norcom Communication Solutions, 220 White Plains Road, Suite 325, Tarrytown, New York, 10591:

WHEREAS, the contractor shall furnish all supervision, labor, personnel, equipment and support necessary to complete the installation and cabling of Cortlandt Town Hall and Purchasing Building– (\$19,188); and

WHEREAS, an additional amount not to exceed (\$30,000) is being requested to provide cabling at additional Town sites at the said rate of \$.95 per foot.

NOW THEREFORE BE IT RESOLVED, that the Contract be awarded to the lowest responsible bidder Norcom Communication Solutions, 220 White Plains Road, Suite 325, Tarrytown, New York, 10591:

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute the contract documents subject to approval of the same by the Town Attorney; and

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to implement these services.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to amend the budget with respect to the above.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ SHATZKIN
TOWN CLERK**

**Adopted on November 16, 2020
at a Special Meeting
held at the Town Hall**

DRAFT

RESOLUTION

NUMBER _____

(RE: ESTABLISH A POLICE REFORM TASK FORCE AND APPOINT MEMBERS)

WHEREAS, Governor Cuomo has by Executive Order formed a New York State Police Reform and Reinvention Collaborative and has instructed municipalities with Police Forces to form their own local plans for reform; and

WHEREAS, the Town of Cortlandt does not have its own Police Force but contracts with the Westchester County Police and New York State Police, and

WHEREAS, the Town of Cortlandt desires to participate in the Collaborative by forming a Task Force and submitting comments to the State;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby establish the Cortlandt Police Reform Task Force in the spirit of the New York State Police Reform and Reinvention Collaborative; and

BE IT FURTHER RESOLVED, that Councilman James Creighton shall act as a Member, the Liaison and point of contact for the Cortlandt Police Reform Task force; and

BE IT FURTHER RESOLVED, that all additional Members appointed below shall be effective immediately and their appointment shall last through April 30, 2021;

Brian Tubbs
13 High Road
Montrose, NY 10548

Ian D Orr
25 Taylor Avenue
Cortlandt Manor NY 10567

William Hodge Jr.
78 Fairview Place
Cortlandt Manor, NY 10567

Barb Halecki
12 Lakeview Road

Cortlandt Manor, NY 10567

Ira Gurkin
7 North Third Street
Cortlandt Manor NY 10567

Larry Kressley
6 Spruce Lane
Cortlandt Manor NY 10567

Kenneth Russell Sr.
27 Stevenson Avenue
Cortlandt Manor NY 10567

Elise-Ann Konstantin
16 William Puckey Drive
Cortlandt Manor, NY 10567

Jameela Adams White
2 Fermi Ct.
Cortlandt Manor, NY 10567

ALTERNATES:

Kenneth Russell Jr.

Rowan Lindley

Deborah Cohen
20 Quaker Bridge Road
Croton-on-Hudson, NY 10520

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUÉ ROSE SHATZKIN
TOWN CLERK**

**Adopted on November 16, 2020
At a Special Meeting
Held via Zoom**